ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

December 23, 2014

Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Sub: Clause 31 and 33 of the Listing Agreement

Dear Sir/Madam,

Pursuant to Clause 31 and Clause 33 of the Listing Agreement, please find enclosed herewith copy of the Postal Ballot Notice dated 22nd December, 2014 being sent to the shareholders of the Company seeking their consent by way of special Resolution for the businesses stated thereunder along with the Calendar of Events approved by the Board of Directors.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Limited

Anita K. Sharma
Company Secretary
Encl: a/a

LLOYD ELECTRIC & ENGINEERING LIMITED

LIVE THE FUTURE

CIN: L29120RJ1987PLC012841
Regd. Office: A-146 (B&C), RIICO Industrial Area, Dist. Alwar
Bhiwadi, Rajasthan- 301019

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Member

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions appended below are proposed to be passed as Special Resolutions through Postal Ballot. The Explanatory Statement pertaining to the said Resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto along with a Postal Ballot form (the "Form") for your consideration. The Board of Directors has appointed Mr. Sanjay Chugh, Practicing Company Secretary, New Delhi as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein and return the same in original duly completed in the attached self-addressed, postage pre-paid envelope so as to reach the Scrutinizer not later than the close of working hours on Wednesday, 28th January, 2015.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the Procedure & instructions of E-voting as mentioned at the end of this Notice and instructions overleaf the Form.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman.

The result of the Postal Ballot would be announced by the Chairman or the Company Secretary of the Company on Saturday, 31st January, 2015 at 9:30 a.m. at the Registered Office of the Company. The said result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.lloydengg.com

RESOLUTIONS:

Item No 1: Enhancement of Authorized Share Capital

To consider and, if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the Authorized Share Capital of the Company be and is hereby increased from Rs. 50,00,00,000 (Rupees Fifty crores) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- each to Rs. 70,00,00,000 (Rupees Seventy crores) divided into 7,00,00,000 (Seven Crore) Equity Shares of Rs. 10/- each by creation of additional 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares and that clause V of the Memorandum of Association of the Company be and is hereby altered accordingly."

Item No 2: Alteration of Capital Clause contained in the Memorandum of Association

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 and 61 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder the consent of the Members be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause:

V. "The Authorized Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy crores only) divided into 7,00,00,000 (Seven crores) Equity Shares of face value of Rs. 10/- (Rupees Ten) each."

Item No 3: Further Issue of Securities

To consider and, if thought fit, to pass with or without modification(s), the following resolution, as a **Special Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, (the "Act") as may be amended from time to time, including, without limitation, Sections 41, 42, 54, 55, 62, 63 and 71 thereof and the applicable rules notified thereunder (together with applicable provisions, if any of the Companies Act, 1956) and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to and in accordance with any other applicable law or regulation, in India or outside India, including without limitation, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended (the **"SEBI ICDR Regulations"**) (including any statutory modification or re-enactment thereof, for the time being in force), the Listing Agreements entered into with the respective stock exchanges where the shares of the Company are listed, the provisions of the Foreign Exchange Management Act, 1999, as amended, including the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended and the current consolidated Foreign Direct Investment Policy, and in accordance with the rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India (**"GOI"**), the Reserve Bank of India (**"RBI"**), the Securities and Exchange Board of India (**"SEBI"**), the Registrar of Companies (the **"ROC"**), the stock exchanges where the shares of the Company are listed (the **"Stock Exchanges"**), and/ or any other competent authorities, and subject to such approvals, consents, permissions and / or sanctions of the Securities and Exchange Board of India (SEBI), Government of India (GOI), Reserve Bank of India (RBI) and all other appropriate and/or concerned authorities or bodies and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents, permissions and / or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter called the **"Board"** which term shall be deemed to include any committee which the Board has constituted or may hereinafter constitute to exercise its powers including the power conferred by this Resolution), the Board be and is hereby authorized to offer, issue and allot in one or more tranches to Investors whether Indian or Foreign, including Foreign Institutions, Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, equity shares of the Company with a face value of Rs. 10/- each, Global Depository receipts, (GDR), Foreign Currency convertible Bonds, (FCCB) or other financial instruments convertible into equity shares (including warrants or otherwise, registered or in bearer form) fully convertible debentures (FCD's)/ partly convertible debentures (PCD's) / Non-convertible debentures (NCD's)

For LLOYD ELECTRIC & ENGINEERING LTD.

Company Secretary

with warrants or any other securities (other than warrants), including by way of Qualified Institutional Placement (QIP) to Qualified Institutional Buyers (QIB) in terms of Chapter VIII of SEBI ICDR Regulations or any other combination of securities through one or more placements of Equity Shares/ whether by way public and/ or private offerings and/ or on preferential allotment basis or any combination thereof or by issue of prospectus and/ or placement documents or otherwise so that the total amount raised through issue of securities, inclusive of such premium shall not exceed Rs. 250,00,00,000 (Rupees Two hundred and Fifty crore only) or its equivalent in one or more currencies as the Board may determine and where necessary in consultation with the Lead Manager(s) and/ or underwriter(s) and / or other advisor(s) for such issue.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized to determine the form, terms and timing of the issue (s) including the class of investors to whom the securities are to be allotted, number of securities to be allotted in each tranche, issue price, face value, premium amount on issue/ conversion/ exercise / redemption, rate of interest, redemption period, listing on one or more stock exchanges as it may in its absolute discretion deem fit and accept any modifications in the proposals as may be required by the authorities involved in the issue and to do all acts, deeds, matters and things and to settle any questions or difficulties that may arise in regard to the issue(s).

RESOLVED FURTHER THAT in case of QIP Issue, the same be completed within 12 months from the date of this resolution approving the proposed issue or such other time that may be allowed under SEBI ICDR Regulations from time to time, the allotment of Securities shall only be made to eligible QIBs as provided under Chapter VIII of the SEBI ICDR Regulations, the Securities shall be allotted on a fully paid basis (subject to allottees having the option to pay either full or part consideration for warrants, with the balance consideration being payable at or by the time of exercise of such warrants), the tenure of any convertible or exchangeable Securities issued by the Company shall not exceed 60 months from the date of allotment, and the aggregate of all QIPs made by the Company in the same financial year shall not exceed five times the net worth of the Company as per the audited balance sheet of the previous financial year.

RESOLVED FURTHER THAT the Board may at its absolute discretion issue Equity Shares at a discount of not more than five per cent or such other discount as may be permitted under the applicable regulations to the floor price as determined in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT in case of QIP Issue, the relevant date for determination of the floor price of the Equity Shares to be issued shall be:

a) in case of allotment of equity shares, the date of the meeting in which the Board or committee of Directors decides to open the proposed issue.

b) in case of allotment of eligible convertible securities , either the date of the meeting in which the Board decides to open the issue of such convertible securities or the date on which the holder of such convertible securities becomes entitled to apply for the equity shares, as may be determined by the Board.

RESOLVED FURTHER THAT the relevant date for the determination of applicable price for the issue of securities shall be as per the regulations/ guidelines prescribed by SEBI, the Ministry of Finance, the RBI, the GOI through their various departments, or any other regulator and the pricing of any equity shares issued upon the conversion of Securities shall be made subject to and in compliance with applicable rules and regulations and such a price shall be subject to appropriate adjustments in the applicable rules/ guidelines/statutory provisions.

RESOLVED FURTHER THAT the Equity Shares so issued shall rank pari-passu with the existing Equity Shares of the Company. The number and/ or price of the Securities shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division or any such capital or corporate restructuring.

RESOLVED FURTHER THAT the Equity Shares to be offered and allotted shall be in dematerialized form.

RESOLVED FURTHER THAT the board be and is hereby authorized on behalf of the Company to do all such acts, deeds , matters and things as it may in absolute discretion, deem necessary or desirable for such purpose, including without limitation, the determination of the terms thereof, for entering into arrangements for managing, underwriting, marketing, listing and trading, to issue placement documents and to sign all deeds, documents and writings and to pay fees, commission, remuneration, expenses relating thereto.

RESOLVED FURTHER THAT the Board be and is hereby authorized to engage/ appoint the Lead Managers, underwriters, depositories, custodians, bankers and / or advisors and all such agencies as may be involved or concerned in such offerings of Securities and to remunerate them by way of commission, brokerage, fees or the like and also to enter into and execute all such arrangements, agreements, documents etc. with Lead Managers or such other agencies.

RESOLVED FURTHER THAT the Company do apply for listing of new Equity Shares as may be issued with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) or other stock exchanges.

RESOLVED FURTHER THAT the Board be and is hereby authorized to create necessary charge on such of the assets and properties (whether present or future) of the Company in respect of securities and to approve, accept, finalize and execute facilities, sanctions, undertakings, agreements and any other documents and papers in connection with the issue of securities.

RESOLVED FURTHER THAT the Company do open one or more bank accounts in the name of the Company in Indian currency or foreign currency(ies) with such bank or Banks in India and/or such foreign countries as may be required in connection with the aforesaid issue, subject to requisite approvals from Reserve Bank of India and other overseas regulatory authorities, if any, and that such officials of the Company as authorized vide resolution of the Board of Directors and/or Committee of Directors be and are hereby jointly and severally authorized to sign and execute the application form and other documents required for opening the account, to operate the said account and to give such instructions including closure thereof as may be required and deemed appropriate by these signatories and that the said Bank/s be and is/ are hereby authorized to honor all cheques and other negotiable instruments drawn, accepted or endorsed and instructions given by the aforesaid signatories on behalf of the Company.

RESOLVED FURTHER THAT the Common Seal of the Company if required to be affixed under any applicable law in India on any agreement, undertaking, deed or other document, the same be affixed in accordance with such law and the Articles of Association of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate (to the extent permitted by law) all or any of the powers herein conferred to a Committee of Directors or any Directors or any other officers of the Company in such manner as they may deem fit.

By order of the Board

DATE : DECEMBER 22, 2014
PLACE : NEW DELHI

Anita K. Sharma
Company Secretary

For LLOYD ELECTRIC & ENGINEERING LTD.

Company Secretary

Notes:

1) The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
2) A Postal Ballot Form and a self-addressed postage pre-paid envelope are enclosed herewith to enable the members to exercise their voting rights.
3) The Notice is being sent to all the Members, whose name appear on the Register of Members as on Friday, **19th December, 2014.**
4) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in terms of Clause 35B of the Listing Agreement, the Company has extended the e-voting facility to all its members to enable them to cast their votes electronically instead of dispatching the Postal Ballot Forms. The Company has availed the services of National Securities Depository Limited (NSDL) to transact the businesses as mentioned in the Notice through e-voting.
5) The Board of Directors of the Company at their meeting held on **22nd December, 2014** has appointed Mr. Sanjay Chugh, Practicing Company Secretary, as scrutinizer for conducting the postal ballot process in a fair and transparent manner. The self-addressed, postage pre-paid envelope attached to this notice bears the address to which duly completed postal ballot form is to be sent.
6) Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the duly completed Postal Ballot Form (no other form or photocopy is permitted) in the attached self-addressed envelope, so as to reach the scrutinizer on or before **28th January, 2015.**
7) The Scrutinizer will submit his report to the Chairman or in his absence to the Company Secretary not later than closing of business hours on **30th January, 2015.**
8) The Chairman or in his absence the Company Secretary of the Company shall announce the result of the postal ballot at the Registered Office of the Company situated at A-146 (B&C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan- 301019 at 9.30 a.m. on Saturday, **31st January, 2015.** The date of declaration of postal ballot will be taken as the date of passing the special resolutions. The result of the Postal ballot shall also be posted on the Company's website www.lloydengg.com besides communicating the same to the BSE Limited (BSE) and National Stock Exchange (NSE) where the shares of the Company are listed.
9) All relevant documents referred in the Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days between 11.00 am to 1.00 pm upto the date of declaration of results of postal ballot.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all the material facts relating to the special business mentioned in the accompanying notice dated 22nd December 2014 and shall be taken as forming part of the Notice.

Item No. 1& 2

The Authorized Share Capital of the company as reflected in the Memorandum as on date is Rs. 50,00,00,000/- (Rupees Fifty crores) divided into 5,00,00,000 (Five crores) equity shares of face value of Rs. 10/- (Rupees Ten) each. The Board of Directors of the Company in their meeting held on 22nd December, 2014 subject to requisite approvals and consents had resolved to offer, issue and allot further shares of the Company in one or more tranches to Eligible Investors through private placement basis or otherwise, including by way of Qualified Institutional Placement (QIP) to Qualified Institutional Buyers (QIBs). In view of the above it is proposed to increase the Authorized Share Capital of the Company from Rs. 50,00,00,000 (Rupees Fifty crores) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- each to Rs. 70,00,00,000 (Rupees Seventy crores) divided into 7,00,00,000 (Seven Crore) Equity Shares of Rs. 10/- each by creation of additional 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares.

Consequent to the increase of Authorized Share Capital, the Authorized Share Capital Clause contained in Clause V of the Memorandum of Association needs to be altered as indicated in Resolution No. 2 above contained in the Notice of Postal Ballot. Your Directors recommend the Resolutions set out at S. No.1 and 2 for the approval of the shareholders of the Company as Special Resolutions.

None of the Directors, Key Managerial Personnel of the Company or their relatives are interested, financial or otherwise, in the proposed Resolutions except to the extent of their shareholding.

A copy of the Memorandum of Association together with the proposed alterations is available for inspection by the Members at the Registered Office of the Company between 11:00 a.m. to 1:00 p.m. on all working days from the date hereof up to the date of the Meeting.

Item No. 3

This special resolution contained in the Notice under Item No.3 , relates to a resolution by the Company enabling the Board to create, issue, offer and allot Equity Shares, Convertible and Non-convertible debentures and such other securities as stated in the resolution (the securities) including by way of qualified institutions placements in accordance with Chapter VIII of SEBI ICDR Regulations in one or more tranches, at such price as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of Investors to whom the issue, offer and allotment shall be made considering the prevalent market conditions and other relevant factors and wherever necessary , in consultation with lead managers(s) , advisors and other agencies that may be appointed by the Board for the purpose of the issue.

The Board of Directors proposes to use the proceeds of the issue for the capital expenditure, working capital requirements, repayment of debt, exploring acquisition opportunities and general corporate purposes and such other purposes as the Board may decide. Accordingly, in order to meet the above stated objective, the Board at its meeting held on 22nd December 2014, proposed to issue securities so that the total amount raised through issue of securities, inclusive of such premium shall not exceed an aggregate amount of Rs. 250,00,00,000 (Rupees Two hundred and Fifty crores only).

The special resolution also seeks to empower the Board to issue securities through Qualified Institutional Placement (QIP) to QIBs in accordance with Chapter VIII of the SEBI ICDR Regulations. The pricing of the Eligible Securities that may be issued to QIBs pursuant to SEBI ICDR Regulations shall be freely determined subject to such price not being less than the floor price calculated in accordance with Chapter VIII of the SEBI ICDR Regulations ("QIP floor price"). The 'Relevant date' for this purpose will be the date when the Board (including Committee thereof) decides to open the QIP for subscription.

The Resolution at Item No. 3 is an enabling resolution conferring authority on the Board to do all acts and deeds, which may be required to issue/offer Securities of appropriate nature at appropriate time, including the size, structure, price and timing of the issue(s) /offer(s) at the appropriate time(s). The detailed terms and conditions for the domestic/ international offering will be determined in consultation with the Lead Managers, Merchant Bankers, Global Business Coordinators, Guarantors, Consultants, Advisors, Underwriters and/or such other intermediaries as may be appointed for the issue/offer. Wherever necessary and applicable, the pricing of the issue/offer will be finalized in

For LLOYD ELECTRIC & ENGINEERING LTD.

Company Secretary

accordance with applicable guidelines in force. As and when the Board does take a decision on matters on which it has the discretion, necessary disclosures will be made to the relevant stock exchanges on which the Equity Shares are listed under the provisions of the Listing Agreements.

The Stock Exchanges for the same purpose are the BSE Limited and the National Stock Exchange of India Limited. The issue / allotment / conversion would be subject to the receipt by the Company of regulatory approvals, if any. The conversion of Securities hold by foreign investors, into Equity Shares would be subject to the applicable foreign investment cap.

The Board recommends this Resolution at Item No.3 of the accompanying Notice for the approval of the Members of the Company as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are interested, financial or otherwise, in the proposed Resolutions except to the extent of their shareholding.

By order of the Board

DATE : DECEMBER 22, 2014
PLACE : NEW DELHI

Anita K. Sharma
Company Secretary

Procedure & Instructions of E-voting

A. In case a member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/ Depositories):

1. Open the e-mail and also open the attached PDF file with your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your "User ID" and "Password for e-voting". Please note that the password is an initial password.
2. Launch Internet browser by typing the URL **https://www.evoting.nsdl.com/**
3. Click on "Shareholder - Login".
4. Put User ID and password as Initial password noted in step (1) above and Click Login.
5. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
6. Home page of "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
7. Select "EVEN" of Lloyd Electric & Engineering Limited. Members can cast their vote online from Monday, 29th December, 2014 (9:00 am) till Wednesday, 28th January, 2015 (6:00 pm). Note: e-Voting shall not be allowed beyond said time.
8. Now you are ready for "e-Voting" as "Cast Vote" page opens.
9. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
10. Upon confirmation, the message "Vote cast successfully" will be displayed.
11. Once the Vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
12. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized Signatory (ies) who are authorized to vote, to the Scrutinizer through e-mail **schughpcs@gmail.com** with a copy marked to **evoting@nsdl.co.in**.

B. Voting through Physical Postal Ballot Form

In case a Member receives physical copy of the Ballot Paper (for Members whose e-mail addresses are not registered with the Company/ Depositories):

1. Initial password is provided in the Ballot Paper: EVEN (E-Voting Event Number), user ID and password.
2. Please follow all steps from Sl. No. (2) to Sl. No. (12) above, to caste vote.

C. OTHER INSTRUCTIONS

1. Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
2. Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
3. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
4. The e-voting period commences from Monday, 29th December, 2014 (9:00 am) till Wednesday, 28th January, 2015 (6:00 pm). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 19th December, 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
5. Mr. Sanjay Chugh, Practicing Company Secretary (Membership No. FCS 3754), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. The Scrutinizer shall, within a period not exceeding two working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and forward it to the Chairman of the Company.
7. **A member can opt only one mode of voting i.e. either through e-voting or by physically sending the Ballot Paper. If any member opts for e-voting, his/her vote through Ballot Paper will not be counted.**
8. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.lloydengg.com and on the website of NSDL www.evoting.nsdl.com within two days of the declaration of result by the Chairman on 31st January, 2015 and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.
9. In case of any queries, the member may contact the Company Secretary of the Company at investor.relation@lloydengg.com.

By order of the Board

DATE : DECEMBER 22, 2014
PLACE : NEW DELHI

Anita K. Sharma
Company Secretary

For LLOYD ELECTRIC & ENGINEERING LTD.

Company Secretary

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Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

22/12/2014

The Calendar of Events for Postal Ballot Process

S.N.	PARTICULARS	DATES
a)	Date on which consent is given by the Scrutinizer	15th December, 2014
b)	Record Date for reckoning the rights of members for participating in the Postal Ballot Process	19th December, 2014
c)	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire Postal Ballot Process	22nd December, 2014
d)	Date of Appointment of the Scrutinizer by Board of Directors of the Company	22nd December, 2014
e)	Date of completion of dispatch of Notice	27th December, 2014
f)	E-voting start Date	29th December, 2014
g)	E-voting End date	28th January, 2015
h)	Last date for receiving postal ballot forms by the Scrutinizer	28th January, 2015
i)	Last date of submission of the Report by the Scrutinizer	30th January, 2015
j)	Date of declaration of the result by the Chairman/Director of the Company	31st January, 2015
k)	Last date of signing of Minutes by the Chairman	28th February, 2015

For Lloyd Electric & Engineering Limited

Anita K. Sharma
Company Secretary